

PATENT  
Attorney Docket No. 49506.0005

**COMBINED DECLARATION AND POWER  
OF ATTORNEY FOR PATENT APPLICATION**

**DECLARATION:**

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenship are stated below next to our names.

We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled NOVEL SIRTUIN ACTIVATING COMPOUNDS AND METHODS FOR MAKING THE SAME, the specification of which was filed on 7/20/2006, Application No. 10/597,335.

The persons named as inventors in this application are Merritt B. Andrus and Jing Liu.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56. If this application is identified above as a continuation-in-part application above, we acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in §1.56 which became available between the filing date of the prior application and the filing date of this continuation-in-part application.

No prior foreign application for patent or inventor's certificate has been filed.

Priority claim is made.

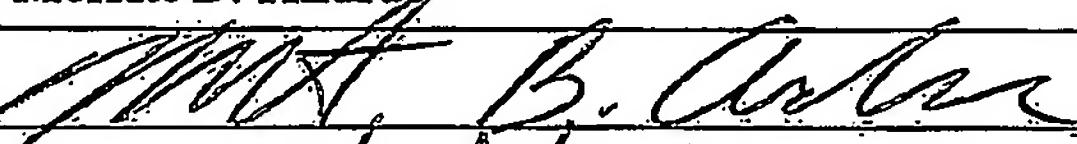
Application No.	Filing Date	Status
60/537,622	01/20/2004	
60/616,537	10/06/2004	
PCT/US2005/002229	01/19/2005	

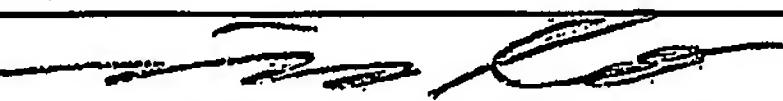
**POWER OF ATTORNEY:**

As named inventors, we hereby appoint the practitioners associated with Customer Number 57600, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Send all correspondence and direct all phone calls to:

Christopher L. Wight  
HOLLAND & HART LLP  
60 East South Temple, Suite 2000  
Salt Lake City, Utah,  
(801) 799-5823.

We hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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Inventor's Signature:	
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Inventor's Signature:	
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